PSPRS Local Board Members

Mr. John Garcia – Chairperson

Mr. Larry Pickard – Citizen

Lt. Ben Armer – Member

Capt. Warren "Cory" Morrison – Member

Ms. Andrea Cummings – Legal Counsel

Mr. Nikolaus Decker – Legal Counsel

Ms. Kelly Grennan – Local Board Secretary

Ms. Gladys Lewandowski-Romero – Assistant Local Board Secretary

Meeting Agenda (A.R.S. §38-847) September 6, 2022 11:00 a.m.

Public Safety Personnel Retirement System Maricopa County Sheriff's Office Phoenix, Arizona

Maricopa County Sheriff's Office Headquarters 550 West Jackson Street Conference Room 109 Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 217 012 010#

1) Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2) Approval of the Regular Minutes from August 2, 2022, Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A) (1), (2), (3), and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-4. The Board will act on these items in open session.

3) Review of additional Medical Records Received for Josh Fortner on July 25, 2022. This item was tabled for the September 6, 2022, meeting at the request of the member to allow the member additional time to present further medical information.

Discussion and action

Public Safety Personnel Retirement System Board Meeting Agenda September 6, 2022

4) Receipt of Accidental Disability Retirement Application originally received July 20, 2022, and the additional medical records received August 17, 2022, for Bryan Wisda. This item was tabled for the September 6, 2022, meeting at the request of the member.

Discussion and action

5) Staff Updates

August 2022 Retirements/Terminations – as these items are no longer required to be on agendas; this listing is information only

No action required

6) <u>Call to the Public</u>

(Please limit comments to 2 to 3 minutes)

7) <u>Future Meeting Dates and Times</u>

Next scheduled meeting date and time is October 4, 2022, at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.